

**Electronic Articles of Incorporation
For**

P23000075593
FILED
October 24, 2023
Sec. Of State
tscott

TRIUMVIRATE CARDIOTHORACIC SURGERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRIUMVIRATE CARDIOTHORACIC SURGERY INC.

Article II

The principal place of business address:

223 DOLPHIN COVE COURT
BONITA SPRINGS, FL. UN 34134

The mailing address of the corporation is:

223 DOLPHIN COVE COURT
BONITA SPRINGS, FL. UN 34134

Article III

The purpose for which this corporation is organized is:

TO PROVIDE MEDICAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROGER MILLER
223 DOLPHIN COVE COURT
BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER MILLER

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Article VI

The name and address of the incorporator is:

ROBERT H. MESSIER
223 DOLPHIN COVE COURT

BONITA SPRINGS FL 34134

Electronic Signature of Incorporator: ROBERT H. MESSIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT H MESSIER
223 DOLPHIN COVE COURT
BONITA SPRINGS, FL. 34134 UN

Article VIII

The effective date for this corporation shall be:

10/25/2023